



Montgomery County, Maryland

## COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850  
240/777-7900 • TTY 240/777-7914 • FAX 240/777-7989 • [www.co.mo.md.us/council](http://www.co.mo.md.us/council)

*The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office to obtain current information.*

*This meeting will be televised live on Channel 6; repeated on 7/26/02 at 8 pm and 7/27/02 at 9 am*

**Tuesday, July 23, 2002**

8:30-9:00 **Meeting** with Staff of State Comptroller (6th floor Council Conference Room) (Farber)

9:15 **INVOCATION**

9:20 **GENERAL BUSINESS**

(2) A. **Announcement** - Agenda and Calendar Changes (Lauer)  
C. **Acknowledgement** - Receipt of Petitions (McGuire)

(3) 9:25 **CONSENT CALENDAR**

A. **Introduction** - Supplemental Appropriation to the County Government's FY03 Operating Budget, Department of Police - \$73,200 for FDA Enhanced Security Detail (Source: Federal Funds) (McMillan)  
*Public Hearing is scheduled for 9/17/02 at 1:30 pm.*

B. **Action** - Executive Regulation 7-02AM, Stormwater Management (Hughes)  
*T&E Committee recommends approval as amended.*

C. **Action** - Resolution to approve Emergency Operations Plan Annexes (Davidson/McMillan)  
*PS Committee recommends approval.*

E. **Action** - Special Appropriation to the County Government's FY03 Operating Budget, Department of Technology Services (DTS) - \$25,000 for Council Office Building sound system needs assessment (Source: Cable fund) (Trombka)  
*MFP Committee recommendation will be available 7/22/02.*

F. **Action** - Confirmation of County Executive appointments to the Pedestrian Safety Advisory Committee: Donald A. Barclay; Joseph A. Beddick; Deborah Brown; Mitchell A. Garber; Jacqueline S. Gillan; Harold McDougall; Pam Miller; Susanne B. Paper; Mary Ann Zimmerman; Albert J. Genetti, Jr.; Chief Charles A. Moose; Beverly McAnulty; Lawrence Cole; Honorable Marilyn J. Praisner; George Branyan; Deborah Snead; Honorable William A. Bronrott (Ferber)

(3) 9:25 **CONSENT CALENDAR** *(continued)*

- G. **Action** - Confirmation of County Executive appointments to the Long Branch Task Force: Don Downing; Lt. Jake Bise; Alvaro Demoya; Elizabeth (Liz) McLeod; Suzanne Ludlow; Bryan Roslund (Ferber)
- H. **Action** - Confirmation of County Executive appointments to the Committee on Ethnic Affairs: Youn H. Kim; Michael H. Alleyne; Mary Bazarzan; Daron Bolat; D. Cassandra Fletcher; Lisa Lee; Ruth Neuhauser; Lisa Norment; Joseph J. Pansini; David Y. Sohn; Esteban Soto, III (Ferber)
- I. **Action** - Confirmation of County Executive appointment to the Adult Public Guardianship Review Board: June Colilla (Ferber)
- J. **Action** - Confirmation of County Executive appointment to the Commission on Juvenile Justice: Mary Terry (Ferber)
- K. **Action** - Confirmation of County Executive appointments to the Commission on Children and Youth: Stephanie L. Hesse (Chair); Lisa A. Horowitz; Ron McClain; Debbie B. Riley (Vice Chair); Kelley Brock; Jennifer J. Carson; Alisa Santucci; Shirley Brandman; Barbara Haupt; Marjory Ruderman; Joan Glick; Charly Mathew; Jennifer Schlichting; Mark A. Winans; Kathy Park; Winston A. Wilde; Michelle K. Doan; Michael Drezner; Erica Gross; Raman Gupta; Kevin Rosenbaum (Ferber)
- L. **Action** - Confirmation of County Executive appointments to the Mid-County Citizens Advisory Board: Taren D. Coleman; Charles M. Hosten; Hyman S. Park; Barry E. Bogage (Ferber)
- M. **Action** - Confirmation of County Executive appointments to the Energy and Air Quality Advisory Committee: Joan Rohlf; Carolyn Elefant; Lora Byala; Paul C. Chrostowski; Susan M. Gander; Gurpreet Singh (Ferber)
- N. **Action** - Confirmation of County Executive appointment to the Revenue Authority: Herbert L. Tyson (Ferber)
- O. **Action** - Confirmation of County Executive appointments to the Board of Social Services: Mita Banerjee; Trudi Small; Jamshed Y. Uppal; Katherine Kurtz (Ferber)
- P. **Action** - Confirmation of County Executive appointment to the Fire and Rescue Commission: Lisa Larson (Ferber)
- Q. **Action** - Confirmation of County Executive Nominations for Property Tax Assessment Appeals Board: Barbara Frost; Yale J. Wiesburg; Joseph J. Byrnes (Ferber)
- R. **Action** - Council appointment to the Nominating Committee for the Board of Trustees of Montgomery College: Marlana Valdez (Ferber)

(3) 9:25 **CONSENT CALENDAR** *(continued)*

S. **Introduction** - Resolution to create the Inter-jurisdictional Crossroads Commission (Ferber)

T. **Introduction** - Special Appropriation to the County Government's FY03 Operating Budget, Department of Health & Human Services - \$574,440 for Mental Health Services (Source: General Fund Reserves) (Planell)

*HHS Committee worksession is tentatively scheduled for 7/25/02 at 3:00 pm;  
Public Hearing/Action is scheduled for 7/30/02 at 1:30 pm.*

(4) 9:35 **ACTION** - Proposed Charter Amendments (Faden)

(6) 10:00 **WORKSESSION** - Transportation Policy Report (Orlin)

12:00 **RECESS**

(7) 1:30 **PUBLIC HEARING** on the following Zoning Text Amendments related to the Potomac Master Plan: (Wilson)

- ZTA 02-10, Rural Village Center Overlay Zone
- ZTA 02-11, TDR Option in PD-2 Zone
- ZTA 02-12, I-3 Zone Optional Method of Development
- ZTA 02-13, Quarry Related Uses in R-200 Zone

*PHED Committee worksession tentatively scheduled for 7/29/02 at 9:00 am.*

(8) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 02-14, Special Exception Uses - RE-2 Zone (Wilson)

*PHED Committee worksession tentatively scheduled for 7/29/02 at 9:00 am.*

(9) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 02-15, Golf Courses - RDT Zone (Wilson)

*PHED Committee worksession tentatively scheduled for 7/29/02 at 9:00 am.*

(10) 1:30 **PUBLIC HEARING** - Supplemental Appropriation to the County Government's FY03 Operating Budget, Office of Community Use of Public Facilities - \$300,000 for elementary school security gates (Source: Community Use Enterprise Fund) (Arthur)

*Action is scheduled for 7/30/02.*

(11) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to the County Government's FY03 Capital Budget, Department of Public Works and Transportation - \$237,000 for noise barrier project along I-495 at Forest Glen Park (Source: GO Bonds) (Orlin)

*T&E Committee recommends approval.*

(12) 1:30 **PUBLIC HEARING** - **Emergency Bill 24-02** - Department of Public Works and Transportation - Non-Merit Position - Director of Go Montgomery Program (Faden)

3:00 LEGISLATIVE SESSION Day #23

- A. Approval of Legislative Journal (Edgar)
- B. Introduction of Bills
- (14) • **Bill 25-02** - People's Counsel - Sunset Repeal, sponsored by Council President Silverman (Faden)  
*Public Hearing is scheduled for 9/17/02 at 1:30 pm.*
- C. Call of Bills for Final Reading
- (15) • **Bill 6-02**, Telecommunications Facility Coordination - Fees (Cogan)  
*MFP Committee recommends approval with amendments.*
- (16) • **Emergency Bill 8-02**, Fire Safety Code - Inspections - Schools (Cogan)  
*PS Committee recommends disapproval (2-1).*
- (12) • **Emergency Bill 24-02** - Department of Public Works and Transportation - Non-Merit Position - Director of Go Montgomery Program (Faden)

4:00 ADJOURN

**The following appointment was received from the County Executive and is tentatively scheduled for confirmation on July 30, 2002, subject to Council action on Emergency Bill 24-02 on July 23, 2002:**

Director, Go Montgomery: Arthur Holmes, Jr.

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on July 30, 2002:**

East County Citizens Advisory Board: Allan K. Manuel

Friendship Heights TMD Advisory Committee: John Howe; Robert L. Cope; Steven A. Robins

Wheaton Urban District Advisory Committee: David Fraser-Hidalgo; Donna R. Savage; Joseph Giampetrone; Janet Majerus

Western Area Recreation Advisory Board: Donna W. Bartko; Joanne Balkovich

Commission on Child Care: Venettia W. Vann

Mid-County Recreation Advisory Board: Cheryl A. Czekaj; Jennifer Duran

Workforce Investment Board: Henry O. Aldana; Lester Coffey; Jeff D. Donohoe; Robert T. Hastings;

Edmund F. Hodge; Louis S. Jacobson; Kazem Kazempour; Kathryn Jo Mannes; Janice Minshall;

Donald Carroll Moragne; Glynis A. Noyes; Toby C. Studley; Dewey Thomas, Jr.; Vic Trunzo; H.

Michael Yeh; Sheryl Brissett-Chapman; Karen J. Lee; Richard Luecking; Barry N. Burke; Alan J.

Ferraro; Gino Renne; Patrick F. Valentine; Stewart L. Edelstein; David Edgerley; David Scott Minton;

Corinne Stevens; E. Paulette Brown; Carol S. Haig; Jo Welker

### COUNCIL MEETINGS

**Note: See the IN COMMITTEE for a listing of the Committee meetings currently scheduled.**

<b>July 30, 2002</b>	8:30 a.m.	State Legislation
<b>July 30, 2002</b>	9:00 a.m.	Regular Session
<b>August 5 thru</b>		Council Recess
<b>Sept. 10, 2002</b>		
<b>Sept. 17, 2002</b>	9:00 a.m.	Regular Session - Legislative Session
<b>Sept. 24, 2002</b>	9:00 a.m.	Regular Session

### Public Hearings - To Testify call 240-777-7931

#### July 30, 2002

1:30 pm	Zoning Text Amendment 02-17, Amendment Process - Special Exception Petition
1:30 pm	Zoning Text Amendment 02-18, Deer fences
1:30 pm	Zoning Text Amendment 02-19, Exemption from standards - special exception petitions filed before certain date
1:30 pm	Supplemental Appropriation to the County Government's FY02 Operating Budget, Department of Finance, Division of Risk Management - \$3,214,000 for Self-Insurance Fund
1:30 pm	Special Appropriation to the County Government's FY03 Capital Budget and amendment to the FY03-08 Capital Improvements Program, DPWT - \$3,889,000 for the Emergency Operations Center (EOC) and Transportation Management Center (TMC) Co-location at the Emergency Communications Center (ECC)
1:30 pm	Special Appropriation to the County Government's FY03 Capital Budget, Department of Technology Services - \$1,141,000 for Public Safety Radio System
1:30 pm	Special Appropriation to the County Government's FY03 Operating Budget, Department of Health & Human Services - \$574,440 for Mental Health Services
7:30 pm	Potomac Sectional Map Amendment (G-800)

#### September 17, 2002

1:30 pm	Zoning Text Amendment 02-20, Off-Street Parking - Home Occupation - R-90 and R-60 Zone
1:30 pm	Supplemental Appropriation to the County Government's FY03 Operating Budget, Department of Police - \$73,200 for FDA Enhanced Security Detail



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**APPLICANTS SOUGHT FOR BOARD OF APPEALS**

**DEADLINE 5:00 P.M., September 11, 2002**

The Montgomery County Council is seeking applicants for four-year term on the County Board of Appeals. The term of Angelo Caputo (Republican) will expire in September 2002. Mr. Caputo has indicated that he will apply for reappointment.

Duties of the Board of Appeals are: (1) hear and decide most applications for special exceptions as provided in the Zoning Ordinance, (2) hear and decide requests for variances from development standards contained in the Zoning Ordinance, and (3) hear appeals from certain administrative decisions rendered by agencies of the County Government.

The Board normally holds weekly hearings all day Wednesday and worksessions every other week. If necessary to accommodate an extended caseload or continued hearings, the Board schedules hearings on other weekdays. Members are expected to prepare for the hearings by reading the cases to be heard and to share the workload of drafting and editing opinions or to follow-up on investigations on specific cases. Members work approximately 15-25 hours a week.

Members of the Board receive \$12,812 annually, with the chairperson receiving \$18,346. Salaries are adjusted annually each December to reflect 50 percent of the change in the Washington Area Consumer Price Index.

The principal jurisdiction of the Board of Appeals (concerning special exceptions and variances under the Zoning Ordinance) does not include the municipalities of Brookeville, Poolesville, Laytonsville, Rockville, Barnesville, Gaithersburg, and Washington Grove. The normal Council practice is not to appoint residents of those municipalities to this Board.

Present Board members are: Donna Barron, (Republican); Angelo Caputo, (Republican); Allison Ishihara Fultz (Democrat); Louise Mayer (Democrat), and Donald Spence (Democrat), Chairman. By law, no more than three members of the Board shall be from the same political party. Members of County boards, committees and commissions may not serve on more than one such group at a time.

Letters of application, including a resume, should be addressed to Council President Steven Silverman and must be received in the Office of the Montgomery County Council, Stella B. Werner Council Office Building, 100 Maryland Avenue, Rockville, Maryland 20850, no later than **5:00 p.m., Wednesday, September 11. It is the Council's policy not to consider applications received after the deadline.** A financial statement of assets, debts, income, and family property interests will be required of all applicants.



**Montgomery County Council**  
**Legislative Information Services**

***Packet Index***

***Tuesday, July 23, 2002***

Item Number	Note	Staff
Agenda Item #2	No petitions were received in LIS this week.	McGuire
Agenda Item #15	This packet will be available Monday, July 22.	Cogan